

**CERTIFICATE OF INCUMBENCY
MUNICIPALITY**

(Due February 1 before the Annual meeting and valid for one year only.)

The elected Council Members of the _____ (“Municipality”) hereby certify:

- that the undersigned is/are the duly appointed, qualified and acting governing body[s] of the Municipality;
- that the undersigned is/are qualified to make this certification and is/are authorized to give this certificate;

Now appoints _____ as its voting member.

The elected Council member[s] further certifies that the appointed representative, by virtue of the authority derived from the Municipality, is authorized to act on behalf of the Municipality by executing agreements, voting in relation to Big Bend Groundwater Management District No. 5 elections and proceedings, making certifications, making representations, giving notices, executing transactions and giving instructions.

Executed this _____ day of _____, 20_____.

Council Member Name	Signature
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Minutes of Meeting or approved Resolution must accompany this form to be valid.

This appointment expires one year from the date above. Form must be accompanied by supporting documents.